Wednesday, September 18, 2019 | 8:30 a.m. | 20 House Building

Members Present:

Sen. Jacob L. Anderegg, Chair Rep. Stephen G. Handy, Chair

Sen. Wayne A. Harper Sen. Jerry W. Stevenson

Rep. Cheryl K. Acton

Rep. Joel K. Briscoe Rep. Kim F. Coleman

Rep. Kim F. Coleman

Rep. Marsha Judkins

Rep. Merrill F. Nelson

Rep. Val K. Potter

Rep. Lawanna Shurtliff

Rep. Elizabeth Weight Rep. Logan Wilde

Members Absent:

Sen. Karen Mayne

Sen. Ann Millner

Rep. Eric K. Hutchings

Staff Present:

Ms. Samantha D. Brucker, Policy Analyst Ms. Victoria Ashby, Associate General Counsel Ms. Sidnee Bailey, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Rep. Handy called the meeting to order at 8:37 a.m..

MOTION: Chair Anderegg moved to approve the August 21, 2019, meeting minutes. The motion passed with a vote of 9 - 0 - 7.

Yeas-9 Navs-0 Absent-7 Rep. C. Acton Rep. J. Briscoe Rep. K. Coleman Sen. J. Anderegg Rep. S. Handy Sen. W. Harper Rep. M. Judkins Rep. E. Hutchings Rep. M. Nelson Sen. K. Mayne Rep. V. Potter Sen. A. Millner Sen. J. Stevenson Rep. L. Shurtliff

Rep. E. Weight Rep. L. Wilde

2. County Classifications

Samantha Brucker, Policy Analyst, Office of Legislative Research and General Counsel, presented an overview of Utah's County Classifications and answered questions from the committee.

2A - Title 17-50-501

2A - County Classification Presentation

2A - County Classification Research Overview

2A - Digest of Statutes

Lincoln Shurtz, Utah Association of Counties, discussed the current state of Utah Counties, how the classification process affects them, and responded to questions and comments from the committee.



Andrew Jackson, Executive Director, Mountainland Association of Governments, discussed details of seniors and transportation in different counties.

Nate Sechrest, Utah County, discussed Utah County's dedication to helping with the issue.

3. Changing Forms of County Government

Victoria Ashby, Associate General Counsel, Office of Legislative Research and General Counsel, presented an overview of the process to change a county's form of government and responded to questions and comments from the committee.

3A - County Classifications Presentation

3A - Forms of County Government

3A - Process to Change a County's Form of Government - Flow Chart

Lincoln Shurtz answered questions from the committee, and discussed the process of changing forms of government.

MOTION:

Sen. Anderegg moved to open a committee bill file to amend the process of changing a county's form of government. The motion passed with a vote of 12 - 0 - 4.

Yeas-12	Nays-0	Absent-4
Rep. C. Acton	·	Rep. E. Hutchings
Sen. J. Anderegg		Sen. K. Mayne
Rep. J. Briscoe		Sen. A. Millner
Rep. K. Coleman		Rep. M. Nelson
Rep. S. Handy		•
Sen. W. Harper		
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Rep. M. Judkins Rep. V. Potter Rep. L. Shurtliff Sen. J. Stevenson

Rep. E. Weight

Rep. L. Wilde

Andrew Jackson discussed the history of the current system of changing governments.

Rep. Phil Lyman discussed the importance of fixing the issue.

4 . Appointed vs. Elected Officials

Lincoln Shurtz opened a discussion about appointed vs. elected officials.

Curtis Koch, Clerk Auditor, Davis County, asked the legislature to focus on the checks and balances within county government and responded to questions and comments from the committee.

Damon Cann, Political Science Interim Department Head, Utah State University, and Mayor, North Logan, presented an overview with a background in academic research about pros and cons in electing vs. appointing officials and responded to comments and questions from the committee.

Luke Peterson, Professor, Utah Valley University, presented a county governance benchmarking study and responded to questions and comments from the committee.



4C - County Governance Benchmarking

5. Other Items/Adjourn

MOTION: Rep. Potter moved to adjourn. The motion passed with a vote of 10 - 0 - 6.

Yeas-10Nays-0Absent-6Rep. C. ActonSen. J. AndereggRep. J. BriscoeRep. K. ColemanRep. S. HandyRep. E. HutchingsSen. W. HarperSen. K. MayneRep. M. JudkinsSen. A. MillnerRep. V. PotterRep. M. Nelson

Rep. L. Shurtliff Sen. J. Stevenson Rep. E. Weight Rep. L. Wilde

Chair Handy Closed the meeting at 10:55 a.m..